

Session 12-06 a Special Meeting of the Homer City Council was called to order on February 27, 2012 at 4:00 p.m. by Mayor James C. Hornaday at the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska, and opened with the Pledge of Allegiance.

PRESENT: COUNCILMEMBERS: HOGAN, HOWARD, LEWIS, ROBERTS,
ZAK

ABSENT: WYTHE (excused)

STAFF: CITY MANAGER WREDE
CITY CLERK JOHNSON
CITY ATTORNEY KLINKNER (telephonic)

Councilmember Wythe has requested excusal.

Mayor Hornaday declared Councilmember Wythe as excused and there was no objection from the Council.

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

The agenda was approved by consensus of the Council.

NEW BUSINESS

- A. Memorandum 12-025**, From City Clerk Re: Request for Executive Session Pursuant to AS 44.62.310 (C)(1), Matters, the Immediate Knowledge of Which Would Clearly Have an Adverse Effect Upon the Finances of the Government Unit. (Kazan Property Purchase).

Mayor Hornaday called for a motion to approve the recommendations of Memorandum 12-025 to meet in Executive Session with Attorney Klinkner to discuss Kazan Property Purchase.

HOWARD/LEWIS – SO MOVED.

There was no discussion.

VOTE: YES. NON OBJECTION. UNANIMOUS CONSENT.

Motion carried.

Mayor Hornaday called for a motion to adjourn to Executive Session.

HOWARD/LEWIS - SO MOVED.

There was no discussion.

VOTE: YES. ROBERTS, ZAK, HOWARD, HOGAN, LEWIS

Motion carried.

Council adjourned to Executive Session at 4:03 p.m. and reconvened the meeting at 4:35 p.m.

Acting Mayor Pro Tempore Roberts stated they met with the attorney who provided advice and they directed the City Manager as how to proceed.

COMMENTS OF THE AUDIENCE

Michael Armstrong, Homer News reporter, referenced Attorney Tans Open Meetings Act that the people are to retain control over the government. At the last council meeting Council did not cite a statute as to why they went into Executive Session. For an adverse financial impact there must be facts on the record to enable the court if there was immediate knowledge open discussion would harm the City. He encouraged Council to provide that information to the public.

ADJOURNMENT

There being no further business to come before the Council, Mayor Hornaday adjourned the meeting at 4:38 p.m. The next Regular Meeting is Monday, March 12, 2012 at 6:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

JO JOHNSON, CMC, CITY CLERK

Approved: _____